



Pakistan International Container Terminal Limited

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

ANNOUNCEMENT

August 13, 2014
PICT/CS/0814/002

Board Meeting - Revision of Address

Dear Sir

This is with reference to our letter No. PICT/CS/0814/002 dated August 7, 2014.

The place of Meeting of Board of Directors has been changed to Board Room 2, Marriott Hotel, Abdullah Haroon Road, Karachi.

Yours sincerely

Muhammad Hunain
Company Secretary

CC:

- Technology Trade (Pvt.) Limited
- CDC Pakistan Limited